

CITY OF WILDER, KENTUCKY

INCOMING CORRESPONDENCE

US Army Engineer District Corps of Engineers: Letter advising that the permit for dredging expired on January 1, 2016 and listed the information needed to be provided to them.

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OUTGOING CORRESPONDENCE

US Army Engineer District Corps of Engineers: Letter providing all the information that they previously requested for a new dredging permit.

CITY OF WILDER, KENTUCKY

February 1, 2016

The regular meeting of the Wilder City Council was held on Monday, February 1, 2016 at the Wilder City Building, 520 Licking Pike, Wilder, Kentucky 41071.

Lords Prayer

Pledge of Allegiance to the Flag

Call to Order:

Mayor Turner called the meeting to order at 7:00 p.m.

Roll Call:

Roll call was answered by Councilman Robert Blankenship, Councilman Brack Herald, Councilman Robert Honaker and Councilwoman Valerie Jones.

Citizen Comments:

No comment.

Approval of Minutes:

Upon motion of Councilwoman Jones seconded by Councilman Herald to approve the Minutes of December 7, 2015 Regular Meeting. Mayor Turner called for a vote. Motion carried unanimously.

Incoming and outgoing correspondence copied to Council prior to the meeting.

Reports Presented:

Police Department
Financial Reports

Annual Activity Report 2015 & 1/31/16
General Fund ending 11/30/15 & 12/31/15

Upon motion of Councilman Blankenship seconded by Councilwoman V. Jones to Approve financial reports and authorize payment of bills for General Fund Ending 11/30/15 & 12/31/15. Mayor Turner called for a vote. Motion carried unanimously.

Attorney's Report:

Attorney Verst stated there were no Ordinances or Resolutions for consideration. However, council would need to act on a proposed Zoning Map Amendment for 103 Center Street, Ohio Valley Solid Surface for approximately 0.542 acres which was presented to the Wilder Planning & Zoning Commission on January 25, 2016.

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Attorney advised that in order to make a zoning map amendment the commission would have to make 1 of 3 findings which are as follows: The Map Amendment was in agreement with the adopted comprehensive plan or that the existing zoning was inappropriate and the proposed zoning is more appropriate or that there have been major changes of an economic, physical or social nature such that this change is appropriate.

The planning & zoning commission conducted their meeting and recommended by a vote of 4 to 1 to recommend to council the denial of the proposed zoning map amendment. Zoning text require 1 of 3 findings are required. In their findings they have found all three: it would not be in keeping of the comprehensive plan, the current zoning is appropriate and there have been no major changes in economic, physical or social nature.

Council has the authority to go with the board's recommendation or they can over-ride the recommendation of planning and zoning, however, it does require a majority vote of the entire legislative body. In history, we have never conducted a second Public Hearing and he would recommend against another public hearing or any additional input from anyone.

Upon motion of Councilman Honaker seconded by Councilman Blankenship to approve the motion of denial by the Wilder Planning and Zoning Commission of the proposed Zoning Map Amendment for 103 Center Street, Ohio Valley Solid Surface for approximately 0.542 based on the findings that it would not be in keeping of the comprehensive plan, the current zoning is appropriate and there have been no major changes in economic, physical or social nature. Mayor Turner called for a vote.

**Councilman Blankenship – Yea
Councilman Honaker – Yea**

**Councilman Herald – Yea
Councilwoman V. Jones – Yea**

Motion carried unanimously.

Mayor's Comments:

- Advised that the dredge has been sold for \$5,500.00
- Licking Pike Sewer Bids will be opened on February 18, 2016
- Next council meeting will be on Tuesday, February 16, 2016 due to the holiday.
- Fish Fry's will begin on Friday, February 12, 2016.
- Announced that Kevin Verax of the Public Works Department has resigned and we will not be filling that position.

City Administrator's Comments:

- There will be a Public Hearing on February 22, 2016 to consider adding Professional Office in the HC Zone.
- He is in the process of applying for a 10 year dredging permit with the corps of engineers for the dredging of Frederick's Landing.
- Advised that the auditor will not fulfill the 3rd year of his agreement to perform the city audit so we are going to get 2 or 3 bids for next year's audit.

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Council Comments:

Councilwoman Gearding:

- Not in attendance.

Councilman Honaker:

- Encouraged residents to contact Mr. Vance as soon as possible if they have any problems in the city.

Councilman Blankenship:

- Thanked all the residents for their attendance and being prepared to present their side.
- Questioned if the new led lights to be installed on South Street will include new poles.

Mr. Vance advised that it does include new poles also.

Discussion ensued in regards to the position of the new poles/lights.

- Stated that even with the reduced Maintenance Staff they have done a fine job with the snow removal.

Councilman B. Jones:

- Not in attendance.

Councilwoman V. Jones:

- Thanked the citizens for their attendance at the meeting and feels its great when they are interested in the city activity.
- She echoed Councilman Honakers remarks. They are here to serve and don't hesitate to contact the city or council.
- Congratulated Chief Williams on his appointment as President of the Northern Kentucky Police Chief's Association. Thanked him for a great event.
- Questioned if the resident on Observatory Pt. Dr. has complied since Mr. Vance sent a letter regarding commercial vehicles at his home.

Mr. Vance will check to see if he has complied.

Councilman Herald:

- No comment.

City Clerk:

- No comment.

Attorney's Report:

- Congratulated Chief Williams on his appointment as President of Northern Kentucky Police Chiefs Association.

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Police Chief Comments:

- Thanked everyone for the opportunity to serve in that capacity.
- Asked the Mayor & Council to review the proposed Body Cam Policy which will need to be adopted at a future meeting.

Fire Chief Comments:

- Informed council that he will be going to Sutphen next week to see the progress of the new pumper. He expects delivery sometime in March.
- Announced that the first Fish Fry will be Friday, February 12th.
- Bob Schneider, a resident of Bentwood Hills, who brought brownies to the fish fry every year for the past 10 years has passed away and will be missed.

Adjournment:

Upon motion of Councilwoman V. Jones seconded by Councilman Blankenship to adjourn the meeting. Mayor Turner called for a vote. Motion carried unanimously.

Meeting adjourned at 7:20 p.m. The next meeting of the Wilder City Council will be held on March 7, 2016.

Stanley Turner – Mayor

ATTEST:

Tracy Herald – City Clerk/Treasurer